

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1494875-000

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/28/95

TO : DIRECTOR, FBI
 FROM : SAC, SAN FRANCISCO (91A-SF-109314) (C)
 SUBJECT :

LIEPOBANK
 32 South 3rd Street
 San Jose, California
 2/15/94
 BR (A)
 OO: SAN FRANCISCO

Re San Francisco FD-430 to Bureau dated June 27, 1994.

On February 17, 1995, captioned subject was sentenced in Superior Court, Santa Clara County, to 17 years custody for above noted robbery.

In view of the above, San Francisco considers this matter to be closed.

2 - Bureau
 ① - San Francisco

 (3)

SEARCHED
 SERIALIZED
 INDEXED
 FILED

3/31/95
 CLOSE
 #4

 3-31-95

Approved: _____ Transmitted _____ (Number) (Time) Per _____

91A-SF-109314-11

b6
 b7C

b6
 b7C

Field File No. 91A-SF-109314-1A(1)

OO and File No. SF

Date Received 2/15/94

From [Redacted]
(Name of Contributor)

Lippabank; 32 South 3rd St
(Address of Contributor)

San Jose CA
By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

Notes re interview of

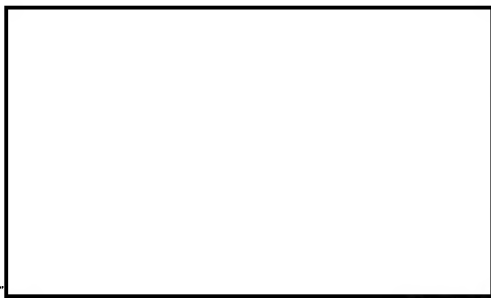
[Redacted]

91A-SF-109314-1A(1)

b6
b7C

b6
b7C

2/15/94



b6
b7C

FDIC Insured



b6
b7C
b7E

FDIC #



91A-SF-109314
1A(1)

Field File No. 91A-SF-109314-1A(2)OO and File No. SFDate Received 2/15/94From [Redacted]

(Name of Contributor)

Lippobank ; 32 S. 3rd St

(Address of Contributor)

San Jose, CABy [Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
ProcedureDescription: Notes re interview g91A-SF-109314-1A(2)b6
b7Cb6
b7C

2/15/94

1

Lippo Bank

Approx 3⁰⁰ PM

b6
b7C

91A-SF-109314
1A(2)

"Is it over?"

Presented note

- North on

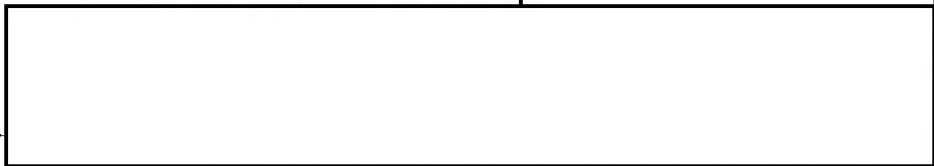
b6
b7C

3⁰⁰ PM Saw him at Santa Clara
& 3⁰⁰ PM - then lost him at
4⁰⁰ PM & Santa Clara on foot.



b6
b7C

Door opens - [redacted] comes
in very cool / calm ; sees
security guard & says
" Is it open , Is nobody
around . "



He seemed very sleepy
looking / sleepy eyes ; reacted
slowly to the conversation.

b6
b7C



Then saw him go
to tell [redacted] says depart
very slowly ~~deliberately~~
Then [redacted]
was very excited / couldn't

b6
b7C

Speak - pointing her finger out³
the door.

Then [] asked do you
want me to go after him.

b6
b7C

[] nodded Yes.

Then saw him at
Santa Clara & 3rd - heading
East on Santa Clara toward
4th/.

Hello / Hello At 3rd/
& Santa Clara - he turned around
looked & then turned corner
& started to rear. (want to
corner of 4th/ & Santa Clara
& looked in every direction.)

b6
b7C

b6
b7c

- WAS moving in slow motion
sleepy ; offended no one
around.

Field File No. 91A-SF-109314-1A(3)

OO and File No. SF

Date Received 2/15/94

From [Redacted]

(Name of Contributor)

Hyppobank; 32 S. 3rd St

(Address of Contributor)

SJ CA

By [Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Notes re.

Interview

91A-SF-109314-1A(3)

b6
b7C

b6
b7C

2/15/94

1

b6
b7C

hippo

91A-SF-104314

1A(3)

walking behind robber
thru front door went thru
back to the lunch kitchen
area. Saw him go to
locker

b6
b7C

Followed in back:

b6
b7C

After robbery. Helped
[redacted] to try & find him.
But long gone by then.

b6
b7C

Field File No. 91A-SF-109314-1A(4)

OO and File No. SF

Date Received 2/15/94

From [Redacted]
(Name of Contributor)

Lippobank 32 S. 3rd St
(Address of Contributor)

SJ CA
By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

Notes re interview of
[Redacted]

91A-SF-109314-1A(4)

b6
b7C

b6
b7C

2/15/84

1

7/10/55

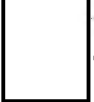


Hispo

b6
b7C




91A-SF-109314
1A (4)

Been employed about  yrs.



b6
b7C

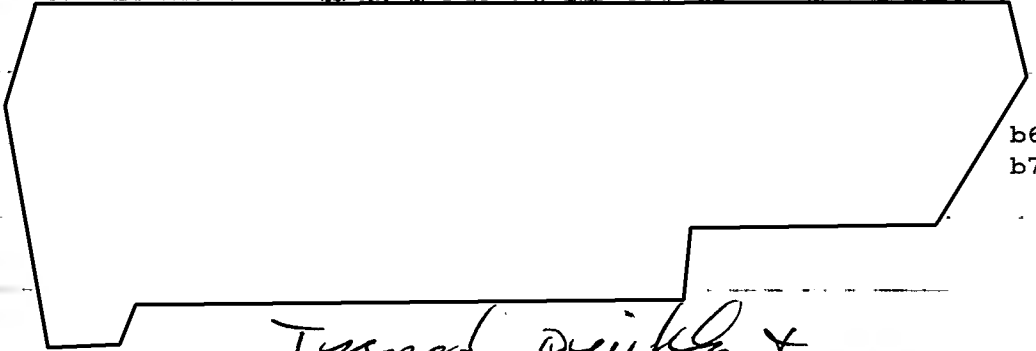
Said can I help you -
handed her a note
said "loose money
10, 20, 5 - " - 

b7E



Took all the loose money
& put it on the counter.

He put the money in



b6
b7C

Turned quickly &
walked out the door.

b6
b7C

Universal File Case Number 91A-SF-109314-1A(5)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 02-28-94

From _____
(Name of Contributor)

(Address of Contributor)

By SA
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Unsub (1)
Suppolank
321 South 3rd St.
San Jose, CA.

Reference: 02-15-94
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

91A-SF-109314-1A(5)

b6
b7C

b7E

LIPPOBANK

32 S.3RD ST.

SAN JOSE 2/15/94

91A-SF-109314

611, St 109.3141 1A(5)

Field File No. 91A-SF-109314

OO and File No. SF

Date Received 3/8/94

From [Redacted]

(Name of Contributor)

7 Lippobank; 32 S. 3rd St.

(Address of Contributor)

SJ, CA.

By [Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description

[Redacted Description Box]

b6
b7C

b7E

91A-SF-109314-1A(6)

Field File No. 91A-SF-109314

OO and File No. SF

Date Received 3/8/94

From
(Name of Contributor)

To Luppobank; 32 S. 3rd St.
(Address of Contributor)
SJ, CA

By
(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description

91A-SF-109314-1A(7)

b6
b7C

b7E

91A-SF-109314

Universal File Case Number

Field Office Acquiring Evidence SF

Serial # of Originating Document

Date Received 3/18/94

From San Jose Police Dept.
(Name of Contributor)

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

2 Arrest photos of

[Redacted Box]

91A-SF-109314-1A(8)

b6
b7C

b6
b7C

91A-SF-109314-1A(8)

Universal File Case Number 91A-SF-109314

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 3/18/94

From San Jose Police Dept
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: _____

Hippo bank
32 S. 3rd St,
S.J., CA

Reference: BR (A)
OO: SF (Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo / mug / SJPD Arrest photo

b6
b7C

91A-SF-109314-1A(9)

91A SF-109314-1A(9)

Field File No. 91A-SF-109314OO and File No. SFDate Received 3/18/94From _____
(Name of Contributor)_____
(Address of Contributor)By _____
(Name of Special Agent)To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

Interview notes / Detectives
 (CSTPD) & (Fremont
PD) re interview of
BR Subject

91A-SF-109314-11A(10)

b6
b7Cb6
b7C

b6
b7C
b7E

THOUGHT TELLER MIGHT BE

LIPAC - DEMAND

REMOVED SWEATER GOT ON BUS @ 4th OR

~~5th~~ TO KING RD. GOT

WINE - FOOD - BUS & SAW

RUN AFTER HIM

NEAR KING RD.

BOFA

CAR - NOTE ON BAGS HAD

HOR PUT IT IN THE BAGS AM JOB WED^{ES} THURS

ON IT

b6
b7C
b7E

PARKED ON MTRY N OF THE BANK IN FT OF
USED CAR DEALERSHIP - RAN DIRECTLY TO THE CAR
TELLER POSSIBLY

BEEN HERE 2MO FROM SAN DIEGO

TRUCK BANK ROBBED ON PAROLE NOW

WISHED HE COULD PAY IT BACK - HOW MUCH TIME

WILL I GET? TOLD

HIS ACCOUNT IS AT 1ST & WILLOW BANK OF
THE WEST. FROM FREMONT

b7E

COULDN'T FIND WORK (CHEF)

FAMILY SPLIT - CUSTODY PROBLEMS

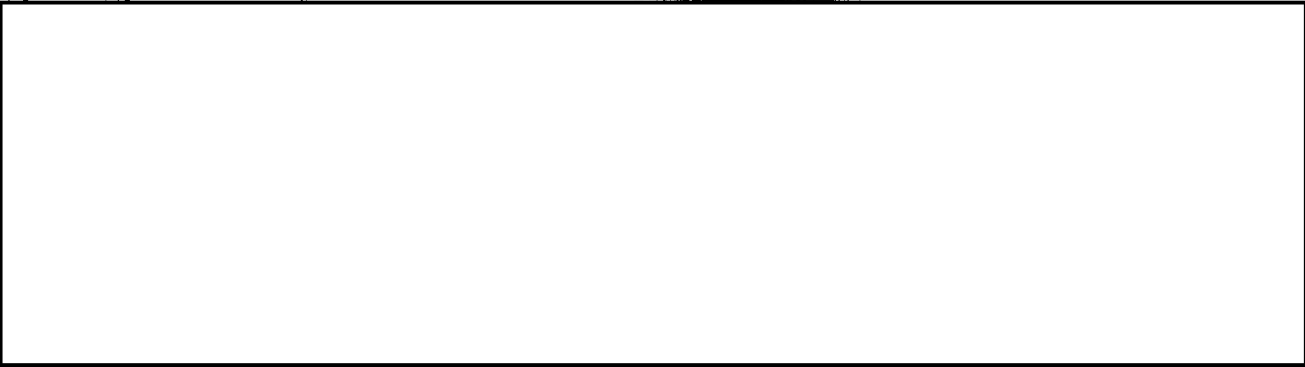
PAROLE OFFICE

LAST SAW HIM IN JAN - ABSCONDED
CONVICTED 211 LATER PART OF '89

1-27-89 ARRESTED 3YR.

NEVER USED A WEAPON

10-4-91 1ST SUPERVISED RELEASE



b6
b7C

3/18/94

(1)

b6
b7C

Why did you come TO Fremont? IT WAS AWAY FROM SAN JOSE.

How did you GET TO Fremont? [REDACTED] CAR

How did you choose 1ST INTERSTATE? DROVE ON I 680 AND FOUND THE BANK. I HAVE MOVED AND PARKED [REDACTED] CAR AROUND THE CORNER. I WOULD GO OUT THE BACK DOOR AND RUN TO THE CAR.

b6
b7C

WHAT did you DO when you went INTO THE BANK? I HAD ALREADY WRITTEN THE NOTE. I WENT INTO THE BANK VIA THE PARKING LOT DOOR AND WAITED IN LINE ABOUT 30 SECONDS. THE MERCHANT TELLER OPENED AND I WENT TO her. [REDACTED]

WHAT happened AT THE Teller window? I handed her THE NOTE. [REDACTED]

b6
b7C
b7E

ONCE YOU GOT THE MONEY WHAT DID YOU DO?
I PUT THE MONEY IN MY PANTS POCKET AND
LEFT THROUGH THE SAME DOOR. I JOGGED
TO THE CAR AND GOT ON THE FREEWAY.

WHERE ARE THE CLOTHES YOU WERE WEARING?
I HAVE THEM ON.

DID YOU HAVE A CAR? NO

WHAT DID YOU DO ONCE YOU GOT ON THE
FREEWAY? I MOVED TO MCKEE ROAD AND
EXITED. I GOT GAS AND SOME FOOD

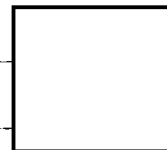
WHEN YOU WERE ARRESTED, YOU HAD CASH ON YOU,
WAS THAT MONEY FROM THE BANK? NO,
THAT MONEY IS IN MY ACCOUNT.

AFTER YOU GOT GAS, WHAT DID YOU DO?

I MOVED HOME AND KISSED [REDACTED] WE

MOVED TO [REDACTED]

WE MOVED BACK HOME. I MADE OUT A ⁶⁰ DEPOSIT
SLIP TO DEPOSIT THE MONEY IN BANK OF THE
WEST. THE AMOUNT WAS [REDACTED] THE BANK IS
AT 1ST AND WILLOW.



b6
b7C
b7E

AFTER THE DEPOSIT, WHAT DID YOU DO?

[REDACTED] BOUGHT SOME SUN GLASSES AND CO
WENT HOME.

b6
b7C

IS THAT YOU IN PHOTO #2? YES.

WHY ARE YOU DOING THE ROBBERIES? I
AM A FOOL. I CAN'T FIND A JOB. I HAVE
BEEN HERE A COUPLE OF MONTHS.

WHO IS YOUR PRISON OFFICER? I DO NOT
KNOW [REDACTED]

b6
b7C

WERE YOU WEARING THE WATCH ^{THAT} ~~YOU~~ YOU
HAD ON AT THE TIME OF YOUR ARREST
WHEN YOU ROBBED THE BANK? YES.

WHEN WERE YOU CONVICTED OF YOUR ROBBERY IN
SAN DIEGO? [REDACTED]
[REDACTED]

b6
b7C

DID YOU PROVIDE THIS STATEMENT AFTER BEING
ADVISED OF YOUR MIRANDA RIGHTS? YES.

ARE THESE ANSWERS PROVIDED WITHOUT THREAT OR
PROMISE? CORRECT

b6
b7C

91A-SF-109314

1A(10)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/94

On February 15, 1994, [] Lippobank, 32 South 3rd Street, San Jose, California was advised of the identity of the interviewing Agent and the nature of the interview. [] thereafter furnished the following information.

[] stated that at approximately 2:00 p.m., he entered the bank behind an individual who he believes was later identified as being identical to the person who robbed the bank.

[] saw this individual approach [] teller cage. [] continued to walk to the rear of the bank to the lunch/kitchen area.

b6
b7C

[] described the person who entered the bank in front of him at approximately 2:00 p.m. as follows:

Sex
Race
Age
Height
Weight
Facial
Characteristics
Hair

Clothing

X

Investigation on 2/15/94 at San Jose, CA File # 91A-SF-109314
by SA [] Date dictated 2/17/94

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/94

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[] saw this individual approach [] teller cage. [] continued to walk to the rear of the bank to the lunch/kitchen area.

[] described the person who entered the bank in front of him at approximately 2:00 p.m. as follows:

Sex
Race
Age
Height
Weight
Facial
Characteristics
Hair

Clothing

b6
b7C

Investigation on 2/15/94 at San Jose, CA File # 91A-SF-109314 - 2
by SA [] Date dictated 2/17/94

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/94

On February 15, 1994, [redacted] Lippobank, 32 South 3rd Street, San Jose, California was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] provided the following information regarding the bank robbery that occurred at the above bank on February 15, 1994.

b6
b7C
b7E

[redacted] advised that [redacted] the audit concerning the loss to the bank during captioned robbery. The audit conducted indicated that the robber took [redacted]

②

Investigation on 2/15/94 at San Jose, CA File # 91A-SF-109314 3
by SA [redacted] Date dictated 2/15/94

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/94

On February 15, 1994, [] Lippobank, 32 South 3rd Street, San Jose, California was advised of the identity of the interviewing Agent and the nature of the interview. [] provided the following information regarding the bank robbery that occurred at the above bank on February 15, 1994.

b6
b7C
b7E

[] advised that [] the audit concerning the loss to the bank during captioned robbery. The audit conducted indicated that the robber took []

Investigation on 2/15/94 at San Jose, CA File # 91A-SF-109314 3

by SA []

Date dictated 2/15/94b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/94

On February 15, 1994, at approximately 2:00 p.m., [] Lippobank, 32 South 3rd Street, San Jose, California was advised of the identity of the interviewing Agent and the nature of the interview. [] thereafter provided the following information:

[] advised that she was [] As the bank door opens, a [] (hereinafter referred to as the robber) enters and says in a calm manner, "Is it open, is nobody around?" [] replied that someone would help him shortly.

b6
b7C

[] then saw the robber go to teller cage [] and then saw him depart very deliberately out the front door.

[] teller cage [] became very excited, was unable to speak, and was waving and pointing her finger towards the front door.

[] then asked [] if she wanted her to go after him. [] nodded yes.

[] then noticed him at Santa Clara and 3rd Streets, heading east on Santa Clara toward 4th Street. [] called out, "Hello, hello," and the robber turned the corner and started to run. [] lost sight of the robber in the area of 4th and Santa Clara Streets.

b6
b7C

[] described the robber as follows:

Sex
Race
Height
Weight
Age
Complexion

[]

[]

[]

[]

Investigation on 2/15/94 at San Jose, CA File # 91A-SF-109314-4

by SA [] Date dictated 2/17/94

b6
b7C

91A-SF-109314

Continuation of FD-302 of

[Redacted]

, On 2/15/94, Page 2

Facial
Characteristics

Hair
Eyes

Clothing

[Redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/94

On February 15, 1994, at approximately 2:00 p.m., []
[] Lippobank, 31 South 3rd Street, San Jose,
California was advised of the identity of the interviewing Agent
and the nature of the interview. [] thereafter provided the
following information:

[] advised that she was []
[] As the bank door
opens, a [] (hereinafter referred to as the robber)
enters and says in a calm manner, "Is it open, is nobody around?"
[] replied that someone would help him shortly.

b6
b7C

[] then saw the robber go to teller cage [] and then
saw him depart very deliberately out the front door.

[] teller cage [] became very excited, was
unable to speak, and was waving and pointing her finger towards
the front door.

[] then asked [] if she wanted her to go after him.
[] nodded yes.

[] then noticed him at Santa Clara and 3rd Streets,
heading east on Santa Clara toward 4th Street. [] called out,
"Hello, hello," and the robber turned the corner and started to
run. [] lost sight of the robber in the area of 4th and Santa
Clara Streets.

b6
b7C

[] described the robber as follows:

Sex
Race
Height
Weight
Age
Complexion

--

Investigation on 2/15/94 at San Jose, CA File # 91A-SF-109314

by SA [] Date dictated 2/17/94

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/94

On February 15, 1994, [] Lippobank, 32 South 3rd Street, San Jose, California was advised of the identity of the interviewing Agent and the nature of the interview. [] thereafter furnished the following information:

[] stated that she was working [] . At approximately 2:00 p.m., [] then left the [] in order to help an arriving customer.

b6
b7C
b7E

[] said, "Can I help you?" The customer, hereinafter referred to as the robber, then handed her a note which said, "Loose money. 10. 20. 5." []

[]

X

[]

[] turned quickly and walked out the front door.

[] described the individual who robbed her as follows:

Sex
Race
Height
Weight
Age
Hair

Facial
Characteristics

Clothing

[]

b6
b7C

Investigation on 2/15/94 at San Francisco, CA File # 91A-SF-109314 5

by SA [] Date dictated 2/17/94

91A-SF-109314

Continuation of FD-302 of

[Redacted]

, On 2/15/94, Page 2

Miscellaneous

[Redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/94

On February 15, 1994, [redacted] Lippobank, 32 South 3rd Street, San Jose, California was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] thereafter furnished the following information:

[redacted] stated that she was working [redacted] At approximately 2:00 p.m., [redacted] then left the [redacted] in order to help an arriving customer.

b6
b7C
b7E

[redacted] said, "Can I help you?" The customer, hereinafter referred to as the robber, then handed her a note which said, "Loose money, 10, 20, 5." [redacted]

[redacted]

[redacted]

[redacted] turned quickly and walked out the front door.

[redacted] described the individual who robbed her as follows:

Sex
Race
Height
Weight
Age
Hair

Facial
Characteristics

Clothing

[redacted]

b6
b7C


Investigation on 2/15/94 at San Francisco, CA File # 91A-SF-109314 ⁵

by SA [redacted]

Date dictated 2/17/94

91A-SF-109314

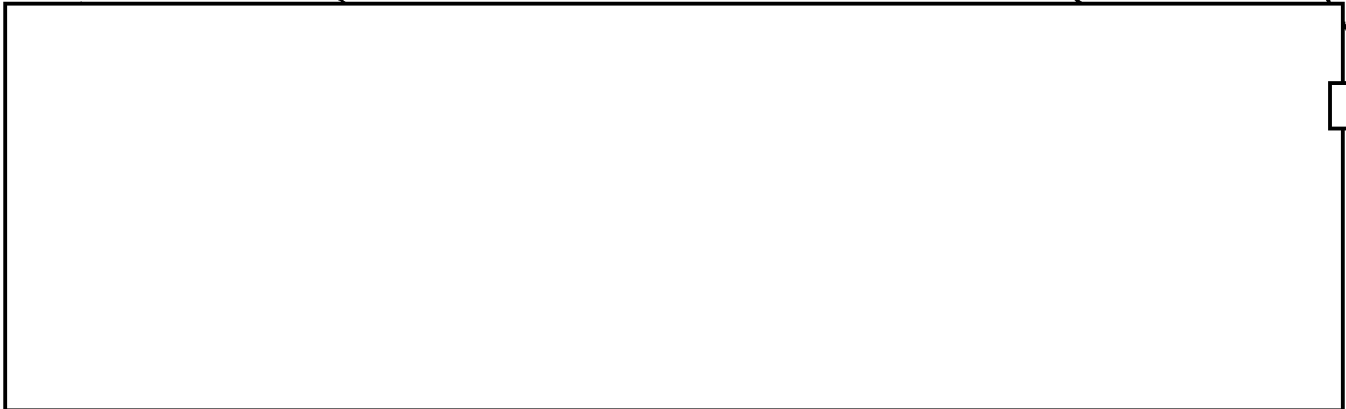


The following investigation was conducted by Special Agent  on February 15, 1994:

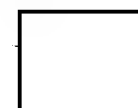
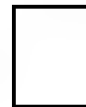
b6
b7C

AT SAN JOSE, CALIFORNIA

The following individuals were interviewed subsequent to the robbery of Lippobank, 32 South 3rd Street, San Jose, California.



P.1
10



b6
b7C

91A-SF-109314-6

91A-SF-109314

The following investigation was conducted by Special Agent [REDACTED] on February 15, 1994:

AT SAN JOSE, CALIFORNIA

b6
b7C

The following individuals were interviewed subsequent to the robbery of Lippobank, 32 South 3rd Street, San Jose, California.

[REDACTED]

91A-SF-109314-6

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/94

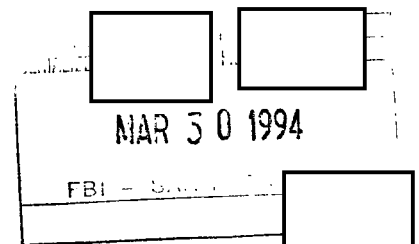
[redacted] Lippobank, 32 South 3rd Street, San Jose, California was contacted at her place of employment. [redacted] was advised that she was being contacted in connection with an investigation of a robbery at her place of employment which occurred on February 15, 1994.

[redacted]

b6
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b7E

Ⓚ

[redacted]

b6
b7C

Investigation on 3/3/94 at San Jose, CA File # 91A-SF-109314 -

by SA [redacted] Date dictated 3/8/94

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/94

[redacted] Lippobank, 32 South 3rd Street, San Jose, California was contacted at her place of employment. [redacted] was advised that she was being contacted in connection with an investigation of a robbery at her place of employment which occurred on February 15, 1994.

[redacted]

b6
b7C
b7E

Investigation on 3/3/94 at San Jose, CA File # 91A-SF-109314by SA [redacted] Date dictated 3/8/94b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/94

[redacted] Lippobank, 32 South 3rd Street,
San Jose, California was contacted at her place of employment.
[redacted] was advised that she was being contacted in connection with
an investigation of a robbery at her place of employment which
occurred on February 15, 1994.

b6
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(X)

[redacted]	[redacted]
MAR 5 0 1994	
FBI - [redacted]	[redacted]

Investigation on 3/8/94 at San Jose, CA File # 91A-SF-109314 - 8by SA [redacted] Date dictated 3/8/94b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/94

[redacted] Lippobank, 32 South 3rd Street,
San Jose, California was contacted at her place of employment.
[redacted] was advised that she was being contacted in connection with
an investigation of a robbery at her place of employment which
occurred on February 15, 1994.

[redacted]

b6
b7C
b7E

Investigation on 3/8/94 at San Jose, CA File # 91A-SF-109314 - 8
by SA [redacted] Date dictated 3/8/94

b6
b7C



b6
b7C

1-1-11



91A-JF-109314-9

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/94

[redacted] was interviewed by San Jose Police Department (SJPD) Detective [redacted] Fremont Police Department (FPD) Detective [redacted] and Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI).

b6
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Prior to the interview, [redacted] was orally advised of his rights, as contained on an FD-395 (Advice of Rights Form), by Detective [redacted] advised that he understood his rights and was willing to make a statement and answer questions.

The interview was conducted by Detectives [redacted] and [redacted] subsequently confessed to committing the following robberies:

[redacted] stated that his first robbery was at Lippobank, 32 South Third Street, San Jose, California. [redacted] described the [redacted]

[redacted]

b6
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[redacted] stated he robbed the Bank of America, Monterey and Phelan, San Jose, California. [redacted] described the teller as being possibly [redacted]

[redacted] advised he drove to the bank in the car belonging to his [redacted] and parked on Monterey Street north of the bank in front of a used car dealership. [redacted] advised he ran directly to his car after the robbery and departed. [redacted] further stated that he received approximately [redacted] at this robbery and advised [redacted]

Investigation on 3/18/94 at San Jose, California File # 91A-SF-109314 - 9

by SA [redacted] Date dictated 3/21/94

b6
b7C

91A-SF-109314

Continuation of FD-302 of [REDACTED]

, On 3/18/94 , Page 2

[REDACTED] stated that he robbed First Interstate Bank of California, 40986 Fremont Boulevard, Fremont, California.

[REDACTED] advised he drove on I-680 and found the bank, drove around, and parked [REDACTED] car around the corner. [REDACTED] went into the bank by the parking lot door and waited in line approximately thirty seconds. The merchant teller opened, and [REDACTED] handed her a note. The teller said she only had [REDACTED]

[REDACTED] described the merchant teller as being a [REDACTED] [REDACTED] then placed the money in his pants pocket and departed through the side doors. He jogged to the car and departed on the freeway. [REDACTED] further stated that he was presently wearing the same clothes he wore when he robbed this bank.

[REDACTED] stated he then drove to McKee Road, got some gas and some food. [REDACTED] then drove home, gave [REDACTED] a kiss and drove to [REDACTED] They then drove back home, and he made out a deposit slip to put the money in the Bank of the West at First and Willow Streets. The amount was [REDACTED]

[REDACTED] stated that he was convicted of bank robbery in San Diego, California, in [REDACTED] and is presently on federal parole in San Diego. [REDACTED] stated he is on parole until [REDACTED]

[REDACTED] advised he has been in San Jose for approximately two months. He stated that he was unable to find work and was having marital and custody problems with his family.

[REDACTED] stated that he was under psychiatric care from [REDACTED]

[REDACTED] advised that the above described robberies were the only ones which he had committed prior to his arrest.

A photostatic copy of the interview notes belonging to Detectives [REDACTED] are being maintained in the 1-A Section of this file.

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b7E

b6
b7C
b7E



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

91A-SF-109314

450 Golden Gate Avenue
San Francisco, CA 94102

June 20, 1994

NARRATIVE OF OFFENSE:

"CHANGED"

LIPPOBANK
32 South 3rd Street
San Jose, California
FEBRUARY 15, 1994
BANK ROBBERY

b6
b7C

ARMED AND DANGEROUS

Title marked "Changed" to reflect the true identity of subject.

On March 18, 1994, [] was arrested by members of the San Jose Police Department and Fremont Police Department. [] furnished statements to local authorities and the Federal Bureau of Investigation, admitting captioned robbery and the two below listed robberies. [] has been charged with three counts of violation of the California Penal Code, Section 211-212.5(b) (unarmed robbery).

b6
b7C

[] is described as follows:

Name
Alias
Sex
Race
Date of Birth
Height
Weight
Hair
Eyes
Facial Hair

b6
b7C

"CHANGED"

[REDACTED]
Lippobank
32 South 3rd Street
San Jose, California
February 15, 1994
BANK ROBBERY

b6
b7C

[REDACTED] is responsible for the following robberies:

- 1) Lippobank
32 South 3rd Street
San Jose, California
February 15, 1994
91A-SF-109314
- 2) Bank of America
1682 Monterey Highway
San Jose, California
February 24, 1994
91A-SF-109465
- 3) First Interstate Bank
40986 Fremont Boulevard
Fremont, California
March 18, 1994
91A-SF-109704

ARMED AND DANGEROUS

AIRTEL

Federal Bureau of Investigation

Date: 6/27/94

FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

b6
b7CFrom: SAN FRANCISCO (91A-SF-109314) (P)
Subject: "CHANGED" (SJRA-3)In Probation
32 South 3rd Street
San Jose, California
2/15/94
BR (A)

TYPE:

☒ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

ENTRY (check one):

☐ New case
☒ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: 066 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

☒ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type:	Facility Location:	Community Type:
<input type="checkbox"/> Main Office	<input type="checkbox"/> Commercial District	<input type="checkbox"/> Metropolitan
<input type="checkbox"/> Branch Office	<input type="checkbox"/> Shopping Center	<input type="checkbox"/> Suburban
<input type="checkbox"/> Remote Facility	<input type="checkbox"/> Residential	<input type="checkbox"/> Small City or Town
<input type="checkbox"/> Other	<input type="checkbox"/> Rural	<input type="checkbox"/> Rural

INSTITUTION AREA INVOLVED:

<input type="checkbox"/> Teller Counter	<input type="checkbox"/> Drive-in/Walk-up	<input type="checkbox"/> Courier
<input type="checkbox"/> Vault/Safe	<input type="checkbox"/> Night Depository	<input type="checkbox"/> Other
<input type="checkbox"/> Safe Deposit Area	<input type="checkbox"/> Armored Vehicle	
<input type="checkbox"/> Office Area	<input type="checkbox"/> Automatic Teller Machine	

OCCURRENCE - Indicate both Day and Time:

Date:	<input type="checkbox"/> Monday	<input type="checkbox"/> Tuesday	<input type="checkbox"/> Wednesday	<input type="checkbox"/> Thursday
	<input type="checkbox"/> Friday	<input type="checkbox"/> Saturday	<input type="checkbox"/> Sunday	<input type="checkbox"/> Unknown
Time:	<input type="checkbox"/> 6-9am	<input type="checkbox"/> 9-11am	<input type="checkbox"/> 11am-1pm	<input type="checkbox"/> Unknown
	<input type="checkbox"/> 1-3pm	<input type="checkbox"/> 3-6pm	<input type="checkbox"/> 6pm-6am	

SECURITY DEVICES:

 Alarm System
 Surveillance camera
 Bail money maintained
 Guard(s)
 Currency dye/gas pack
 Bullet resistant enclosure

 Activated
 Activated
 Taken
 On duty
 Taken

 Functioned
 Functioned
 Bail criteria met
 Armed
 Functioned

b7E

SUBJECTS: Number known involved _____ or ☐ Unknown

MODUS OPERANDI:

LOOT TAKEN: ☐ Yes ☐ No

<input type="checkbox"/> Cash	\$ _____	<input type="checkbox"/> Unknown
<input type="checkbox"/> Securities - Face value	\$ _____	<input type="checkbox"/> Unknown
<input type="checkbox"/> Other property	\$ _____	<input type="checkbox"/> Unknown

LOOT RECOVERED: ☐ Yes ☐ No

<input type="checkbox"/> Cash	\$ _____
<input type="checkbox"/> Securities - Face value	\$ _____
<input type="checkbox"/> Other property	\$ _____

VIOLENCE: ☐ Yes ☐ No
☐ Shooting ☐ Physical Assault
☐ Explosion ☐ Hostage Taken

Specify number each:

	<input type="checkbox"/> Injury	<input type="checkbox"/> Death	<input type="checkbox"/> Hostage
Customer	_____	_____	_____
Employee	_____	_____	_____
Employee family	_____	_____	_____
Subject	_____	_____	_____
Law Officer	_____	_____	_____
Guard	_____	_____	_____
Other	_____	_____	_____

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

 Solution by: ☐ FBI ☐ Police ☒ Joint FBI/Police Total number of subjects _____
 Predominate solution factor: ☐ Law enforcement response ☒ Extended investigation ☐ Defensive action by employee, guard, etc.
 Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yr
 Interstate aspect: ☐ Yes ☒ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☒ No
 Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☒ No Number _____
 Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☒ No Number _____
 Subject(s) in escape status: ☐ Yes ☒ No Number _____
 Drugs user(s) involved: ☐ Yes ☒ No ☐ Unknown Number _____
 SABRA cancellation: ☐ Yes ☒ No (attach administrative comments)

 SEARCHED
 SERIALIZED
 INDEXED
 FILED
b6
b7C
b7E
 2 - Bureau
☐ Copy of demand note enclosed.
☐ Surveillance/arrest photos enclosed.

1-AQ	2-LA	2-SC	1-SU
1-DN	1-PD	(1-FAIRFIELD RA)	36 SAN FRANCISCO
1-LV	1-PX	1-SU	(28-BR AGENTS)
		1-SE	(44)

91A-SF-109314-10

91A-SF-109314



b6
b7C

Title marked "Changed" to reflect identification of
UNSUB. Title previously carried as "UNSUB; LIPPOBANK, 32 South 3rd
Street, San Jose, California; 2/15/94; BR (A); OO: SAN FRANCISCO."

Memorandum

OPENING MEMO FOR BANK ROBBERY



To SAC, San Francisco (91A-New)

Date

2/15/94

From

SA [REDACTED]

Subject

Unsub;
Lippo Bank
32 S. 3rd Street
San Jose, California
2/15/94
OO: San Francisco

TIME

2:00 PM

VEHICLE

N/A

DATE

2/15/94

LOSS

BAIT MONEY

(If yes, attach list)

VICTEL NAME

MO Unsub Approaches Victel, presents note which states "loose
Money 10's, 20's 5's." Unsub places Money in a [REDACTED]

[REDACTED] exits bank and departs towards
downtown San Jose. ([REDACTED] ; NO Weapon display,

damage note not recovered.)

DESCRIPTION:

RACE

SEX

AGE

HGT

WGT

EYES

FACIAL HAIR

HAIR

CLOTHING

- 2 - 91A-SF-
- 1 - NCIC (W [REDACTED])
- 1 - BR ANALYST

O & A

2/16/94

91A-SF-109314-1

TOTAL P.02

b6
b7Cb6
b7C
b7Eb6
b7C
b7Eb6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1494875-000

Total Deleted Page(s) = 5
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b7E;
Page 32 ~ Duplicate;
Page 41 ~ Duplicate;
Page 44 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 91A-SF-119509

450 Golden Gate Ave.
San Francisco, CA 94102
November 18, 2002

Manager
Lippo Bank
1001 Grant Avenue
San Francisco, CA 94133

b6
b7C
b7E

Dear Manager,

Enclosed herewith is [redacted]
furnished by your institution to assist the FBI in its
investigation of the bank robbery at 1001 Grant Avenue, San
Francisco, CA, occurring on 3/27/97.

The [redacted] pertains to cases that have been
adjudicated and/or the Statute of Limitations has run on the
cases involved. Your institution is free to dispose of the [redacted]
as you desire.

Thank you for your cooperation.

Sincerely,

MARK J. MERSHON
Special Agent in Charge

By:

[redacted]
[redacted]
Supervisory Special Agent
(Acting)

Encl.

91A - SF-119509-1B1

1 - Addressee

(1) - SF File (91A-SF-119509-1B1)

b6
b7C

UPLOADED ACS

DATE 11/20/02

91A-SF-119509-17

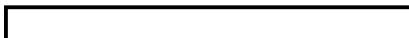
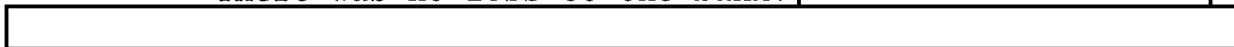
To: San Francisco From: San Francisco
Re: 91A-SF-119509, 04/07/1997

Sex:
Race:
Age:
Height:
Weight:
Facial Hair:
Clothing:

A large rectangular box with a black border, used to redact information from the document.

b6
b7C
b7E

There was no loss to the bank.

A small rectangular box with a black border, used to redact information from the document.A long rectangular box with a black border, used to redact information from the document.

ARMED AND DANGEROUS

♦♦

91A-8F-119509

DECLASSIFIED & [REDACTED] FOR
 APPROVED: [REDACTED] DATED
 1997

91A-SF-119509-1X

b6
b7C

Universal File Case Number 91A SF-119509

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 3/27/92

From [Redacted]
(Name of Contributor)

(Address of Contributor)

By SA [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: UNSUB;
LEPPS BANK
1001 GRANT
SAN FRANCISCO, CA
03/27/92

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

91A-SF-119509-1A(1)

b6
b7C

b6
b7C

^A
SF 970 428 904

91A-SF-119509

3/27/97

1001 GRANT
LEPPA BANK

saw b / saw

come back

b6
b7C

did not see weapon

come-out, come-out (to [redacted])

NO - P/u phone - walk out.

Phone / office

"this is hold-up"

come-out / hang up phone

P/u phone - putted call police

- walk out.

b6
b7C
b7E

91A-SF-119509-
1A(1)

Universal File Case Number 91A SF 119509

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 3/27/92

From [Redacted]
(Name of Contributor)

(Address of Contributor)

By SA [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: UNSUB;
LIPPUBANK
1001 GRANT
SAN FRANCISCO, CA
03/27/92

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

91A - SF - 119509 - 1A(2)

b6
b7C

b6
b7C

91A-SF-119509

100/ GRANT ~~AK~~
SF

3/27/97

VH/TELOR
WITNESS

[redacted]

[redacted]

[redacted]

930 - 935

[redacted]

only 1 at station

see 1 person in

[redacted]

b6
b7C

ran to "back" room

told [redacted] - robber in window

I'm a robber - give me ^{the} #

Said - "NO" - RAN

- slowly walked over to teller window

walk out - turned left (EAST ACROSS street / North ^{Grant})

119509
b6
b7C

91A-SF-119509

91A-SF-119509-
1A(2)

Universal File Case Number 119509

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 4/1/97

From _____

(Name of Contributor)

(Address of Contributor)

(State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6.(e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

91A-SF-119509-1A(3)

b6
b7C

b7E

UNSUB;
LIPPO BANK
1001 GRANT AVE
SAN FRANCISCO, CA .

03/27/97

91A-SF-119509

SA

b6

b7C

91A-SF-119509-1A(4)

Universal Case File Number 91A-SF-119509Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

RRR receipt

Evid. pkg. copy of FD-192 for: 1B1

Rtd 11/26/02

91A-SF-119509-1A(4)

SENDER:

- ☐ Complete items 1 and/or 2 for additional services.
Complete items 3, 4a, and 4b.
- ☐ Print your name and address on the reverse of this form, so that we can return this card to you.
- ☐ Attach this form to the front of the mailpiece, or on the back if space does not permit.
- ☐ Write "Return Receipt Requested" on the mailpiece below the article number.
- ☐ The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):

1. ☐ Addressee's Address
2. ☐ Restricted Delivery

3. Article Addressed to:

Manager
Lippo Bank
1001 Grant Avenue
San Francisco, CA 94133

4a. Article Number

RR 934648157US

4b. Service Type

- ☒ Registered ☐ Certified
- ☐ Express Mail ☐ Insured
- ☐ Return Receipt for Merchandise ☐ COD

7. Date of Delivery**5. Received By: (Print Name)****8. Addressee's Address (Only if requested and fee is paid)****6. Signature (Addressee or Agent)**

[Redacted Signature]

PS Form 3811, December 1994

102595-99-B-0223

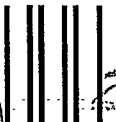
Domestic Return Receipt

11/26/02 6:33A.M.

b6

b7C

UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Print your name, address, and ZIP Code in this box •

2602

SPECIAL AGENT [redacted]
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
450 GOLDEN GATE AVE
BOX 30013
SAN FRANCISCO, CALIFORNIA 94101

b6
b7C

ATTN: [redacted]

03/28/97
10:03:17

FD-192

ICMIPR01
Page 1

Title and Character of Case:

LIPPO BANK
-

Date Property Acquired: Source from which Property Acquired:

03/27/1997

LIPPO BANK MANAGER [REDACTED]
1001 GRANT AVE
SAN FRANCISCO CA

b6
b7C
b7E

Anticipated Disposition: Acquired By:

RETURN

Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

1B 1

Date Entered

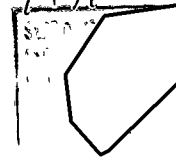
Barcode: [REDACTED]

Location: PRESSBOARD

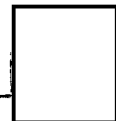
03/28/1997

91A-SF-119509-1AC4)

91A-SF-119509-1B1



b6
b7C



Case Number: 91A-SF-119509
Owning Office: SAN FRANCISCO

91A-SF-119509-1B1

CHAIN - OF - CUSTODY

91A-SF-119509
1B1

DATE TIME

RECEIVED BY: [REDACTED]
REASON: COLLECTED

3/27/97 1120 Am.

RECEIVED BY: [REDACTED]
REASON: *Storage*

3/27/97 1:55 p.m.

b6
b7CRECEIVED BY: [REDACTED]
REASON: *To U.S. Mail via RR934048157 US*

11/20/02 1:08 p.m.

RECEIVED BY: [REDACTED]
REASON: *Returned*

11/26/02 6:33 a.m.

RECEIVED BY:
REASON:RECEIVED BY:
REASON:RECEIVED BY:
REASON:RECEIVED BY:
REASON:RECEIVED BY:
REASON:RECEIVED BY:
REASON:RECEIVED BY:
REASON:RECEIVED BY:
REASON:RECEIVED BY:
REASON:*S.F. Sent to: Manager, Leppo Bank, 1001 Grant Avenue S.F., CA 94133 via Ltr fr SA
via RR934048157 US.*

03/28/97
10:03:17

FD-192

ICMIPR01
Page 1

Title and Character of Case:

LIPPO BANK
-

Date Property Acquired: 03/27/1997
Source from which Property Acquired:
LIPPO BANK MANAGER [REDACTED]
1001 GRANT AVE
SAN FRANCISCO CA

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent: [REDACTED]

b6
b7C
b7E

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 1

Date Entered

Barcode: [REDACTED]

Location: PRESSBOARD

03/28/1997

*Evidence returned to Contributor, 11/26/02.
See 1A(4) for evid. pkg. copy
of FD-192 for 1B1, & R.R.R. receipt.*

91A-SF-119509-1B1

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 1997	
FBI - SAN FRANCISCO	

b6
b7C

Case Number: 91A-SF-119509
Owning Office: SAN FRANCISCO

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/04/1997

To: FBIHQ

Attn: Identification
Division

[REDACTED]: San Francisco
Squad 10

Contact: SA [REDACTED] x9988

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Approved By: [REDACTED]

[REDACTED] Drafted By: [REDACTED]

Case ID #: 91A-SF-119532 (Pending)
91A-SF-119403 (Pending)
91A-SF-119420 (Pending)
91A-SF-119421 (Pending)
91A-SF-119478 (Pending)
91A-SF-119488 (Pending)
91A-SF-119509 (Pending)
91A-SF-119510 (Pending)
91A-SF-119527 (Pending)
91A-SF-119391 (Pending)

Title: [REDACTED]

CITIBANK
845 GRANT AVENUE,
SAN FRANCISCO, CALIFORNIA;
3/31/97
ET. AL.;
OO: SF

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Synopsis: Submission of fingerprints for inclusion in criminal record.

Enclosures: 1 fingerprint card; 1 set of major case prints.

Details: It is requested that the enclosed fingerprint card and major case prints be included with captioned subject's criminal record. For the information of the Bureau, captioned subject was arrested on 4/2/97, as the result of a [REDACTED]

[REDACTED]

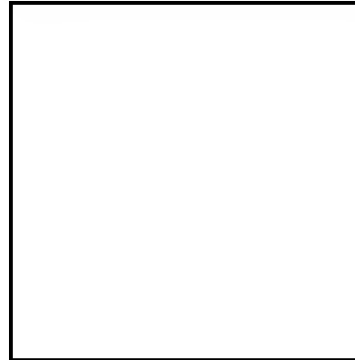
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91A-SF-119509-2

To: FBIHQ From: San Francisco
Re: 91A-SF-119532, April 4, 1997

[REDACTED] is described as follows:

Race:
Sex:
DOB:
Height:
Weight:
Eyes:
Hair:
POB:
SSN:
FBI Number:



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CC: 2-FBIHQ
2-91A-SF-119532
1-Each listed file

◆◆



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 91A-SF-119283
91A-SF-119420
91A-SF-119421
91A-SF-119478
91A-SF-119509
91A-SF-119510

450 Golden Gate Avenue
San Francisco, CA 94102
March 28, 1997

Honorable Michael J. Yamaguchi
United States Attorney
Northern District of California
450 Golden Gate Avenue
San Francisco, California 94102

Attention: [REDACTED]
Assistant United States Attorney (AUSA)

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Re: Request for Assignment of
AUSA for Assistance in the
Investigation of Serial Bank
Robber

Dear Mr. Yamaguchi:

This letter is provided to your office in order to submit the following case as a package for assignment to an AUSA for future prosecution.

In the six referenced bank robberies, [REDACTED]
[REDACTED] hereafter referred to as the robber, was described and
[REDACTED] to be the perpetrator. In each
case, the robber was described as a [REDACTED]

[REDACTED]

[REDACTED] A brief synopsis of each robbery follows.

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On Friday, 2/21/97, in reference to case file number 91A-SF-119283, the robber entered the 1st Nationwide Bank, 1015 Stockton Street, San Francisco, California. After waiting in line, he approached teller [REDACTED] and said "put all the money in the box." [REDACTED] had no money at her station, so the robber moved in front of teller [REDACTED]

SEARCHED
SERIALIZED

91A-SF-119509-43

[redacted]

[redacted] The robber then said "Quick, quick, I want more--do you want me to shoot? Quick--you're too slow!" The robber then reached over the counter and grabbed more money from the drawer, then left the bank with [redacted]

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On Thursday, 3/13/97, in reference to case file number 91A-SF-119420, the robber entered the Bank of America, 701 Grant Street, San Francisco, California just as it was opening in the morning. After waiting in line, the robber approached teller [redacted] and said "I want all your single twenties." [redacted] handed the robber money from her teller drawer, [redacted]

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On Saturday, 3/15/97, in reference to case file number 91A-SF-119421, the robber entered the United Savings Bank, 1066 Grant Street, San Francisco, California just as it was opening in the morning. While standing in the bank's lobby, the robber was approached by a bank employee, to whom he said "I just want to change a roll of quarters." He then approached teller [redacted] at her teller station and said "Give me the fucking money--I'm not joking!" The robber then placed his hand over his hip, where [redacted] saw the outline of a pistol under his shirt. At the direction of [redacted] then gave the robber money she had been holding in her hand, after which the robber exited the bank with [redacted]

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On Monday, 3/24/97, in reference to case file number 91A-SF-119478, the robber entered the California Federal Bank, formerly 1st Nationwide Bank, 1015 Stockton Street, San Francisco, California just as it was opening in the morning. After waiting in line, he approached teller [redacted] at her station and said "Give me all the money," while holding out his right hand. After [redacted] gave him a [redacted] the robber said "I need all the money." [redacted] gave him [redacted] after which the robber left the bank with [redacted]

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On Thursday, 3/27/97, in reference to case file number 91A-SF-119509, the would-be robber entered the Lippo Bank, 1001 Grant Street, San Francisco, California shortly after it opened in the morning. He approached [redacted] at her teller station and said "I'm a robber, give me the money." [redacted] immediately ran to the [redacted] office, at which time the would-be robber said

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"This is a hold up--come out, come out," and raised his shirt to reveal a holster underneath, which [] believes contained a pistol.. [] refused to leave the office, and when the [] picked up the telephone to call the police, he left the bank [] An

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On Thursday, 3/27/97, moments after the previously described attempted robbery, the robber entered the Great Western Bank, 1040 Grant Street, San Francisco, California. He immediately approached [] who was waiting on a bank customer at her teller station, said "Give me that," and grabbed money off the counter and out of [] hand. He then said "Give me some [] twice. [] handed the robber [] [] after which he exited the bank with []

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In anticipation of identifying and arresting the robber, the San Francisco Division of the Federal Bureau of Investigation(FBI) respectfully requests an AUSA be assigned in this case. The United States Attorney's Guidelines state that perpetrators of three or more bank robberies will be considered for Federal prosecution. The perpetrator of the above described offenses satisfies this requirement.

Should your office require additional information regarding this matter, please contact Special Agent [] [] Squad 10, FBI, telephone number []

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Sincerely Yours,

Robert E. Walsh
Special Agent in Charge

[]

By: []
Supervisory Special Agent

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9/A-SF-119509-4

SEARCHED GEN	FOIMS
SERIALIZED	INDEXED
FILED	
APR 14 1997	
FBI — SAN FRANCISCO	

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HORAN

INCIDENT REPORT HEADING

SAN FRANCISCO POLICE DEPARTMENT

INCIDENT NO. 9 7 0 4 2 8 9 0 4

ARREST MADE ☐

SUSP. KNOWN ☐

SUSP. UNK ☒

NON. SUSP. INCIDENT ☐

page 1 of 3

HEADING

DECLAR

ASSIG

REPORT

SUSP

TYPE OF INCIDENT **ATTEMPTED ROBBERY, BANK** INITIAL SUPP. ☒ CAD NO. 7 0 8 6 0 9 2 7 B

REPORTING UNIT **3A44** DATE / TIME OF OCCURRENCE (S) **Mar/27/97 9:23 am ~ Mar/27/97 9:26 am** DATE / TIME REPORTED TO POLICE **Mar/27/1997 9:40 am** RELATED CASE NUMBER (S) **970428766**

LOCATION OF OCCURRENCE **1001 GRANT AVENUE** TYPE OF PREMISES **LIPPO BANK** LOCATION SENT TO **SAME**

REPORTED TO BUREAU / OPS CENTER (NAME / STAR / DATE / TIME) **FOB 1384 Mar/27/1997 9:40 am** DOMESTIC VIOLENCE ☐ (TYPE WEAPON USED) **SIMULATED** ELDER ABUSE ☐ GANG RELATED ☐ JUV. SUBJECT ☐ PREJUDICE BASED ☐

I DECLARE, UNDER PENALTY OF PERJURY, THIS REPORT OF 3 PAGES IS TRUE AND CORRECT, BASED ON MY PERSONAL KNOWLEDGE INFORMATION AND BELIEF FOLLOWING AN INVESTIGATION OF THE EVENTS AND PARTIES INVOLVED. PROP. 115 CERTIFIED: 5 YRS ☒ POST TRAINING ☒

REPORTING OFFICER (PRINT) **CO.A** STAR **4904** SIGNATURE **[Signature]** OIC APPROV **[Signature]**

STATION **CO.A** WATCH **0800-1800** ASSIGN TO **[Signature]** INCIDENT CODES **03, 4, 10, 3** MIS **[Signature]** COPY TO A ☐ B ☐ C ☐ ICSS ENTRY ☐

HOW CLEARED **[Signature]** **FBI** **FBI** **MIS**

RP CODES: N NOTIFY; P PARENT; R REPORTEE; V VICTIM; W WITNESS

RACE CODES: A; B; F; H; I; O; U; W

CODE **V 1** NAME (LAST, FIRST, MIDDLE) / FIRM NAME IF BUSINESS **[Redacted]** RACE ☐ SEX ☐ DOB / AGE **[Redacted]** RESIDENCE PHONE (DAY / NIGHT) **N**

RESIDENCE ADDRESS / CITY IF NOT SAN FRANCISCO **[Redacted]** ZIP CODE **[Redacted]** BUSINESS PHONE (DAY / NIGHT) **(415) 982-3572 D**

BUSINESS ADDRESS / NAME OF SCHOOL IF JUVENILE / CITY IF NOT SAN FRANCISCO **1001 GRANT AVENUE** ZIP CODE **94133** RPS RELATIONSHIP TO SUBJECT **[Redacted]**

EXTENT OF INJURY / TREATMENT **[Redacted]** VIOLENT CRIME NOTIFICATION **[Redacted]** STAR **[Redacted]** FOLLOW-UP FORM **[Redacted]** STATEMENT **[Redacted]**

OTHER INFORMATION / IF INTERPETER NEEDED SPECIFY LANGUAGE **AT LIPPO BANK**

SIGNATURE OF PARTY REPORTING MISSING PERSON **[Redacted]** 293 PC NOTIFICATION SEX OFFENSE CASE ONLY **[Redacted]** CONFIDENTIALITY REQUESTED **[Redacted]** STAR **[Redacted]** ADD'L RP'S ☒

SUBJECT CODES: A ADMONISHED; B BOOKED; C CITED; D DETAINED; E EXONERATED; F FOUND; M MISSING; S SUSPECT; X DIVERTED RACE CODES: A; B; F; H; I; O; U; W

CODE **S 1** NAME (LAST, FIRST, MIDDLE) **UNKNOWN** RACE ☐ SEX ☐ DOB / AGE **[Redacted]** ALIAS **[Redacted]**

HEIGHT **[Redacted]** WEIGHT **[Redacted]** HAIR COLOR: **[Redacted]** EYE COLOR: **UNK** RESIDENCE ADDRESS / CITY IF NOT SAN FRANCISCO **[Redacted]** ZIP CODE **[Redacted]**

HOME / CONTACT PHONE **[Redacted]** ID NO. (SOC. SEC. / OP. LIC. / FBI / CII) **[Redacted]** SF NO. / X NO. **[Redacted]**

BOOKING SECTIONS / CHARGE # 1, CHARGE # 2, CHARGE # 3, CHARGE # 4, WHERE BOOKED **[Redacted]**

WARRANT # **[Redacted]** COURT # **[Redacted]** ACTION # **[Redacted]** DEPT / ENROUTE TO **[Redacted]** CWB CHECK (PRINT NAME / STAR) **[Redacted]**

WARRANT VIOLATION(S) **[Redacted]** BAIL **[Redacted]** MIRANDIZED **[Redacted]** STAR **[Redacted]** STATEMENT **[Redacted]**

CITATION # **[Redacted]** CITE VIOLATION (S) **[Redacted]** DATE / TIME OF APPEARANCE **[Redacted]** LOCATION OF APPEARANCE **[Redacted]**

SCHOOL NAME IF JUVENILE **[Redacted]** J# / D# **[Redacted]** BOOK / CITE APPROVED BY (PRINT NAME / STAR) **[Redacted]**

M X-RAYS ☐ MASS ARREST CODE **[Redacted]** OTHER INFORMATION: CITATION / WARRANT / BOOKING CHARGE (S) MISSING PERSON- SUBJECT DESCRIPTION **[Redacted]**

YES ☐ **[Redacted]**

LAST SEEN RUNNING EASTBOUND ACROSS THE STREET & CONTINUED NORTHBOUND ON GRANT AVE. ADD'L SUBJ.S ☐

PRIVATE PERSON'S ARREST: ON THIS DATE I ARRESTED THIS PERSON FOR THE PUBLIC OFFENSE(S) LISTED COMMITTED IN MY PRESENCE IN SAN FRANCISCO, CALIFORNIA. I DELIVERED THIS PERSON TO THE SFPD AND I WILL SIGN A WRITTEN COMPLAINT CHARGING THIS PERSON WITH THE COMMISSION OF THESE PUBLIC OFFENCES.

SEPARATE PRIVATE PERSON'S ARREST FORM ATTACHED ☐

NAME (PRINT) **[Redacted]** SIGNATURE **[Redacted]**

INCIDENT NO. 9 7 0 4 2 8 9 0 4

RP CODES: N NOTIFY; P PARENT; R REPORTEE; V VICTIM; W WITNESS

RACE CODES: A; B; F; H; I; O; U; W

R E P O R T E E	CODE	NAME (LAST, FIRST, MIDDLE) / FIRM NAME IF BUSINESS	RACE	SEX	DOB/AGE	RESIDENCE PHONE (DAY / NIGHT)		
	R 2					N		
	RESIDENCE ADDRESS / CITY IF NOT SAN FRANCISCO				ZIP CODE	BUSINESS PHONE (DAY / NIGHT)		
						(415) 982-3572 D		
	BUSINESS ADDRESS / NAME OF SCHOOL IF JUVENILE / CITY IF NOT SAN FRANCISCO				ZIP CODE	RP'S RELATIONSHIP TO SUBJECT		
	1001 GRANT AVENUE				94133			
EXTENT OF INJURY / TREATMENT			VIOLENT CRIME NOTIFICATION		STAR	FOLLOW-UP FORM	STATEMENT	
			YES <input type="checkbox"/> NO <input type="checkbox"/> NA <input type="checkbox"/>			YES <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
OTHER INFORMATION / IF INTERPRETER NEEDED SPECIFY LANGUAGE								
FOR LIPPO BANK								
SIGNATURE OF PARTY REPORTING MISSING PERSON			293 PC NOTIFICATION (SEX OFFENSE CASE ONLY)		CONFIDENTIALITY REQUESTED		STAR	ADD'L RP'S
			YES <input type="checkbox"/>		YES <input type="checkbox"/> NO <input type="checkbox"/>			<input type="checkbox"/>

This is the last page of additional Rep/Vic. 1 individual(s) listed.

INCIDENT NO.
9 7 0 4 2 8 9 0 4

On this date I was at 1040 Grant Ave (Great Western Bank) with Officer [redacted] taking information on a suspect of a bank robbery which had occurred several minutes earlier. While there one of the employees told me that someone had tried to rob their bank about 10 minutes earlier. I went to 1001 Grant Ave (Lippo Bank) soon after getting access [redacted] and upon response from FOB [redacted] I arrived at the bank along with [redacted] (special agent for the FBI) and first spoke to V1 [redacted]. She said that she was at her teller window when she saw the above suspect casually walking into the bank and to her window. She said that the suspect (whom she at first thought was wearing a long whi.jkt) lifted up his clothing and showed some kind of holster and said "I'm a robber, give me the money". She said "No!" and then felt that he may not have had a weapon and quickly ran into a nearby office where R2 [redacted] was speaking to a customer on the phone. She told the [redacted] that he was trying to rob them. R2 [redacted] had hung up the phone at which time the suspect was trying to coax them verbally to come out to the window at which time R2 [redacted].

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The suspect [redacted] then casually walked out of the bank and V1 [redacted] noted that he was a [redacted].

[redacted] Both [redacted] said that the suspect then ran across the street and headed northbound.

R2 [redacted]

[redacted] from FOB also responded to this bank in order to [redacted]

This suspect was apparently the same suspect that had gone to 1040 Grant Ave (Great Western Bank) after he had left the Lippo Bank (see case #970428766). [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/97

[redacted] victim/ teller, Lippobank (Lippo), 1001 Grant Avenue, San Francisco, CA, telephone number (415) 982-3572, was given the identity of the interviewing agent and the purpose of the interview. [redacted] provided the following information:

[redacted] watched a man that she described as being [redacted]
[redacted]
[redacted] come into the bank and walk towards her [redacted] teller station. [redacted] thought that the man was a tourist, but the man said that "I'm a robber, give me the money," to which [redacted] replied "no." The bank robber then lifted his shirt and indicated that he had a weapon (NFI). [redacted] could only see something which looked like a holster. [redacted] did not know if the robber had a gun or a knife.

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[redacted] stepped away from here teller drawer and ran towards the [redacted] office which is behind the teller area. [redacted] went inside of the [redacted] office. [redacted] said that she told [redacted] of the robber [redacted] office looks out into the teller and bank area.) [redacted] stated that [redacted] picked up the telephone to call the police. The robber saw [redacted] and turned around and left the bank.

According to [redacted] the robber left the bank on foot and crossed Grant Avenue (east) and turned left (north) (NFI).

At the conclusion of the interview, [redacted] was verbally advised of the Victim/ Witness Assistance Program and her rights as a victim.

[redacted]

Investigation on 3/27/97 at San Francisco, CAFile # 91A-SF-119509 -5 Date dictated 3/27/97

by SA [redacted]

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UPLOADED ACS

DATE

[REDACTED]

4/14/97

SEARCH SERIAL FILED	[REDACTED]	FCI INDEX	[REDACTED]
APR 14 1997			
FBI — SAN FRANCISCO			
[REDACTED]		[REDACTED]	

91A-8F-119509-5

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91A-SF-119509

[REDACTED]

[REDACTED] The following investigation was conducted by SA [REDACTED]
[REDACTED] at San Francisco, CA:

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On 3/27/97, [REDACTED] was interviewed as the victim/ teller of the bank robbery at the Lippobank, 1001 Grant Avenue, San Francisco, CA, 94133. [REDACTED] provided the following personal information: [REDACTED] San Francisco, CA, 94127, home telephone number [REDACTED]

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[REDACTED]

91A-SF-119509-6

UPLOADED ACS

DATE 4/24/97

SEARCHED GEN	FOIMS
SERIALIZED	INDEXED
FILED	
APR 14 1997	
FBI — SAN FRANCISCO	

91A-SF-119509-6

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91A-SF-119509

[REDACTED]

[REDACTED] The following investigation was conducted by SA [REDACTED]
[REDACTED] at San Francisco, CA:

On 3/27/97, [REDACTED] was interviewed as the victim/ teller
of the bank robbery at the Lippobank, 1001 Grant Avenue, San
Francisco, CA, 94133. [REDACTED] provided the following personal
information: [REDACTED] San Francisco,
CA, 94127, home telephone number [REDACTED]

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UPLOADED ACS

DATE

[REDACTED]

4/14/97

SEARCHED	[REDACTED]	FORMS	[REDACTED]
SERIALIZED	[REDACTED]	INDEXED	[REDACTED]
FILED	[REDACTED]		
APR 14 1997			
FBI — SAN FRANCISCO			
[REDACTED]		[REDACTED]	

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91A-8F-11950.9-7

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/97

[redacted] Lippobank (Lippo), 1001 Grant Avenue, San Francisco, CA, 94133, telephone number (415) 982-3572, was given the identity of the interviewing agent and the purpose of the interview. [redacted] provided the following information:

[redacted] was in her office using the telephone when bank teller [redacted] came into her office. A [redacted] which [redacted] described as being [redacted]

[redacted] was unable to see all of the bank robber due to the teller counter) told [redacted] that "this is a hold up, come out (of the office)". [redacted] refused to leave the office. [redacted] had hung up the telephone from her previous conversation and picked the phone up again, as if to call the police. The bank robber saw [redacted] with the telephone in hand and left the bank on foot.

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[redacted] stated that when the robber was halfway to the entrance (when he was leaving) [redacted]

At the conclusion of the interview, [redacted] was verbally advised of the Victim/ Witness Assistance Program and her rights as a witness to the attempted bank robbery.

Investigation on 3/27/97 at San Francisco, CA

File # 91A-SF-119509

Date dictated 3/27/97

by SA [redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/97

[redacted] Lippobank (Lippo), 1001 Grant Avenue, San Francisco, CA, 94133, telephone number (415) 982-3572, was given the identity of the interviewing agent and the purpose of the interview. [redacted] provided the following information:

[redacted] was in her office using the telephone when bank teller [redacted] came into her office. A [redacted] which [redacted] described as being [redacted]

[redacted] was unable to see all of the bank robber due to the teller counter) told [redacted] that "this is a hold up, come out (of the office)". [redacted] refused to leave the office. [redacted] had hung up the telephone from her previous conversation and picked the phone up again, as if to call the police. The bank robber saw [redacted] with the telephone in hand and left the bank on foot.

[redacted] stated that when the robber was halfway to the entrance (when he was leaving) [redacted]

At the conclusion of the interview, [redacted] was verbally advised of the Victim/ Witness Assistance Program and her rights as a witness to the attempted bank robbery.

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[redacted]

Investigation on 3/27/97 at San Francisco, CA

File # 91A-SF-119509 - 7 Date dictated 3/27/97

by SA [redacted]

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91A-SF-119509

[REDACTED]

[REDACTED] The following investigation was conducted by SA [REDACTED]
[REDACTED] at San Francisco, CA:

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On 3/27/97, [REDACTED] Lippobank, 1001 Grant Avenue,
San Francisco, CA, was interviewed as a witness to the attempted
bank robbery. [REDACTED] provided the following personal information:
[REDACTED] San Francisco, CA 94122, home
telephone number [REDACTED]

[REDACTED]

91A-SF-119507-8

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UPLOADED ACS
DATE 4/14/97

<u> </u>		<u> </u>	
SEARCHED <u> </u>	INDEXED <u> </u>	FILED <u> </u>	APR 14 1997
FBI — SAN FRANCISCO			b6 b7C
<u>91A-8F-11950.9-8</u>			

UPLOADED ACS
DATE 4/14/97

SEARCHED 	FCIMS
SERIALIZED 	INDEXED
APR 14 1997	
FBI — SAN FRANCISCO	
<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
91A-8F-119509-9	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/97

A [redacted] from the Lippobank, 1001 Grant Avenue, San Francisco, CA, was given to the undersigned by the [redacted]. The [redacted] [redacted] and placed into the FBI San Francisco Division's evidence storage. The [redacted]
[redacted]
[redacted]

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[redacted]

Investigation on 3/27/97 at San Francisco, CA

b6
b7CFile # 91A-SF-119509 - 9 Date dictated 3/27/97

by SA [redacted]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/08/1997

To: San Francisco

[redacted]: San Francisco

Squad 10

Contact: SA [redacted] ext. 9988

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Approved By: [redacted]

[redacted]rafted By: [redacted]

Case ID #: 91A-SF-119532
91A-SF-119391
91A-SF-119403
91A-SF-119420
91A-SF-119421
91A-SF-119478
91A-SF-119488
91A-SF-119509-
91A-SF-119510
91A-SF-119527

Title: [redacted]

CITIBANK;
845 GRANT AVE;
SAN FRANCISCO;
CALIFORNIA;
3/31/97;
BR(A);
ET. AL;
OO: SF

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Synopsis: To designate master case file.

Details: The captioned case is hereby designated master file for the above listed cases. Captioned subject [redacted] has been identified as a serial bank robber responsible for each of the above listed offenses.

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UPLOADED ACS [redacted]

DATE 4/19/97

Searched [redacted]

Serialized [redacted]

Indexed [redacted]

Filed [redacted]

91A-SF-119509-10

AIRTEL

Federal Bureau of Investigation

Date: 4/10/97

FBI

SAN FRANCISCO (91A-SF-119509) (P)

Attention: CRIMINAL INVESTIGATIVE DIVISION

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LIPPO BANK

1001 GRANT AVENUE,
SAN FRANCISCO, CA;

3/27/97;

BR(A)

TYPE:

- ☒ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

ENTRY (check one):

- ☒ New case
☒ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

3790

Offense location: HQ/RA code: (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

- ☒ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION AREA INVOLVED:

- ☒ Teller Counter ☐ Drive-in/Walk-up ☐ Courier
☐ Vault/Safe ☐ Night Depository ☐ Other
☐ Safe Deposit Area ☐ Armored Vehicle
☐ Office Area ☐ Automatic Teller Machine

SECURITY DEVICES:

Alarm System
 Surveillance camera
 Bait money maintained
 Guard(s)
 Currency dye/gas pack
 Bullet resistant enclosure

Activated
 Activated
 Taken
 On duty
 Taken

INSTITUTION/COMMUNITY CHARACTERISTICS:

Check one of each group

Facility Type:

- ☐ Main Office
☒ Branch Office
☐ Remote Facility
☐ Other

Facility Location:

- ☒ Commercial District
☐ Shopping Center
☐ Residential
☐ Rural

Community Type:

- ☒ Metropolitan
☐ Suburban
☐ Small City or Town
☐ Rural

OCCURRENCE - Indicate both Day and Time:

- Date: ☐ Monday ☐ Tuesday ☐ Wednesday ☒ Thursday
☐ Friday ☐ Saturday ☐ Sunday ☐ Unknown
 Time: ☐ 6-9am ☒ 9-11am ☐ 11am-1pm ☐ Unknown
☐ 1-3pm ☐ 3-6pm ☐ 6pm-6am

Functioned
 Functioned
 Bait criteria met
 Armed
 Functioned

b6
b7C
b7ESUBJECTS: Number known involved or ☐ UnknownLOOT TAKEN: ☒ Yes ☐ No

- ☒ Cash \$ ☐ Unknown
☐ Securities - Face value \$ ☐ Unknown
☐ Other property \$ ☐ Unknown

LOOT RECOVERED: ☐ Yes ☒ No

- ☐ Cash \$ ☐ Unknown
☐ Securities - Face value \$ ☐ Unknown
☐ Other property \$ ☐ Unknown

VIOLENCE: ☐ Yes ☒ No

- ☐ Shooting ☐ Physical Assault
☐ Explosion ☐ Hostage Taken

Specify number each:

	<input type="checkbox"/> Injury	<input type="checkbox"/> Death	<input type="checkbox"/> Hostage
Customer			
Employee			
Employee family			
Subject			
Law Officer			
Guard			
Other			

MODUS OPERANDI:

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☒ Joint FBI/Police Total number of subjects
 Predominate solution factor: ☐ Law enforcement response ☒ Extended investigation ☐ Defensive action by employee, guard, etc.
 Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☒ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yr
 Interstate aspect: ☐ Yes ☒ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☒ Yes ☐ No
 Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☒ No Number
 Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☒ No Number
 Subject(s) in escape status: ☐ Yes ☒ No Number
 Drugs user(s) involved: ☒ Yes ☐ No ☐ Unknown Number
 NABRA cancellation: ☐ Yes ☒ No (attach administrative comments)

SEARCHED
 SERIALIZED
 INDEXED
 FILED

b6
b7C

2 - Bureau

- ☐ Copy of demand note enclosed.
☐ Surveillance/arrest photos enclosed.

2- LA 1- PD 1- SAN JOSE 1- EUREKA
 2- LV 1- OAKLAND 1- MONTEREY 1- SQ. 10
 2- SD 1- CONCORD 1- SAN RAFAEL
 2- SC 1- HAYWARD 1- SANTA ROSA (22)

91A-SF-119509-11



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 91A-SF-119509

450 Golden Gate Avenue
San Francisco, CA 94102
April 10, 1997

[REDACTED]
Lippo Bank,
1001 Grant Avenue,
San Francisco, California;
03/27/97;
BR(A);
OO: SF

b6
b7C

ARMED AND DANGEROUS

NARRATIVE OF OFFENSE:

On Thursday, March 27, 1997 at approximately 9:25 a.m., a [REDACTED] later identified as [REDACTED] entered the bank. He approached teller [REDACTED] at her station there and said, "I'm a robber, give me the money." [REDACTED] then lifted his shirt to display a leather holster containing a knife concealed in his waist band. [REDACTED] replied, "No," to [REDACTED] demand and ran toward the bank [REDACTED] office. Once inside the office, [REDACTED] advised the manager of the robbery, at which time [REDACTED] said, "This is a hold up, come out." When [REDACTED] and the [REDACTED] refused to leave the office, [REDACTED] exited the bank without taking any money.


b6
b7C
b7E

[REDACTED]
[REDACTED]
On April 2, 1997, captioned subject [REDACTED] was arrested as the result of a joint FBI/San Francisco Police Department surveillance conducted [REDACTED]
[REDACTED] During a subsequent interview with FBI agents and police, [REDACTED] admitted having committed captioned offense, as well as others in San Francisco.

[REDACTED] is described as follows:

Sex:
Race:
Date of birth:
Height:
Weight:
FBI#:
SSN:
California Driver License:

b6
b7C

 arrest photograph is included with San Francisco FD-430 for file number 91A-Sf-119532, dated 4/7/97.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/30/1997

To: San Francisco

From: San Francisco

Squad 17A

Contact: SA [REDACTED] x7698

b6
b7C

Approved By: [REDACTED]

☐ Drafted By: [REDACTED]

Case ID #: 91A-SF-119532 (Pending)
91A-SF-119420 (Pending)
91A-SF-119421 (Pending)
91A-SF-119478 (Pending)
91A-SF-119509 (Pending)
91A-SF-119510 (Pending)
91A-SF-119527 (Pending)
91A-SF-119391 (Pending)
91A-SF-119403 (Pending)
91A-SF-119488 (Pending)

Title: [REDACTED]

CITIBANK
845 GRANT AVENUE,
SAN FRANCISCO, CA;
3/31/97;
BR(A);
ET. AL.

b6
b7C

Synopsis: Case File Update.

Details: On 7/29/97, captioned subject pled guilty to violation of 8 counts of Title 18, United States Code, Section 2113(a)-Unarmed Bank Robbery, and 2 counts of violation of Title 18, United States Code, Section 2113(a)(d)-Armed Bank Robbery before United States District Court Judge R. Vaughn Walker, Northern District of California. Sentencing in this matter has been scheduled for 10/21/97 at 2:00 PM before Judge Walker. Sentencing guidelines for the subject are from 70-87 months imprisonment.

♦♦

UPLOADED ACS
DATE 8/1/97



SEARCHED
SERIALIZED
INDEXED
FILED



b6
b7C

91A-SF-119509-12

Accomplishment Report

Form 10-1-96)
Squad supervisor approval
(please initial)

Accomplishment must be reported and loaded into ISF.
within 30 days from date of accomplishment)

Date Prepared 8/5/97
Date Loaded 8/5/97
Data Loader's Initials [Signature]

Accomplishment involves:
(check all that apply)

- Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Forfeiture Assets ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

File Number

91A-SF-119532

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

17A

Assisting Agents Soc. Sec. No.

Investigative Assistance or Technique Used

- 1-Used, but did not help
2 -Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon.- NRCSC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP				
	Elsur / FISC			Polygraph			Crim Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spt.			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - WRCSC				

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b7C
b7E

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date

Check if Civil Rico Complaint ☐

Information Date

Indictment Date

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date

Arrest Date

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons

☐ Federal ☐ Local

Summons Date

D. Hostage(s) Released Date

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

Child Located Date

E. Recovery / Restitution / PELP

☐ Federal ☐ Local ☐ International

Recovery Date

Code	Amount
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>

Restitution Date

☐ Court Ordered
☐ Pretrial Diversion

Code	Amount
<u> </u>	\$ <u> </u>

PELP Date

Code	Amount
<u> </u>	\$ <u> </u>

F. Civil Rico Matters Date

Also Complete Section I

or

Other Civil Matters Date

Judgment

Judicial Outcome

Amount: \$

Suspension:

Years	Months
<u> </u>	<u> </u>

G. Administrative Sanctions Date

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment ☐

☐ Injunction

H. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 7/29/97

For 6F, G, H--Include Agency Code

☒ Felony Or ☐ Misdemeanor

☒ Plea Or ☐ Trial

State: CA Judicial District: NDC

I. U.S. Code Violations

Required for Sections A, B, F, and H
(Federal only)

Title	Section	# of Counts
<u>18</u>	<u>2113(a)</u>	<u>8</u>
<u>18</u>	<u>2113(a)(1)</u>	<u>2</u>

J. Sentence Date:

Sentence type:

In-Jail		Suspended		Probation	
Years	Months	Years	Months	Years	Months

Fines: \$

K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date

Dismissal Date

Pretrial Diversion Date

L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP))

Name	Race	Sex	Date of Birth	Social Security No. (if available)
<u> </u> <u> </u> <u> </u>	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>	<u> </u> <u> </u> <u> </u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC) Group-Complete FD-515a, Side 1
☐ Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs-Complete FD-515a, Side 2

 Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

1-SQ 15A SUPV
1-66-1843

1-EA
LISTED
AGENT

1-91A-SF-119532
1-91A-SF-119420
1-91A-SF-119421

1-91A-SF-119473
1-91A-SF-119509
1-91A-SF-119510

1-91A-SF-119527
1-91A-SF-119391
1-91A-SF-119403

Serial No. of FD-515

13
1-91A-SF-119488

b6
b7C

08/05/97

***** CONVICTION *****

SENSITIVE / UNCLASSIFIED

Case Number: 91A-SF-119532

Stat Agent Name: [REDACTED]

Report Date: 08/05/1997

Serial No.:

Stat Agent SOC.: [REDACTED]

Accom Date.: 07/29/1997

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N

Assisting Agents SOC

Subject Name

RA Squad Task Force

HQ 17A

b6
b7C
b7E

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

b7E

Date of Conviction (MM/DD/YYYY) : 07/29/1997

Date of Sentencing (MM/DD/YYYY) :
[REDACTED]

Federal, Local, or International (F/L/I) : F

Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P

Judicial State. : CA

Judicial District : NDC

Type of Sentence . . . :

U. S. Code Violation(s)

Year	Month	Title	Section	Counts
----	-----	-----	-----	-----
Time in Jail. . .		18	2113A	8
Time Suspended. .		18	2113D	2
Probation Time. .				

Form FD-515a Side 2:

Investigative Efforts = N/A OR NONE

Subject's Role = N/A OR NONE

Scope = N/A OR NONE

Total Fines. . :\$

Accomplishment Narrative

VICTIM / WITNESS REPORT

VICTIM WITNESS

1. Does Victim/Witness Protection Act Apply? YES ☒ NO ☐
2. If YES, list the number of:
Minor Victims (-18) ☐
Minor Witnesses ☐
Adult Victims ☐
Adult Witnesses ☐
3. Is a list of Victims and Witnesses Prepared? YES ☒ NO ☐
4. Were the Victims/Witnesses advised of their rights? YES ☒ NO ☐
5. If YES, how were they advised?
a) Verbally ☒
b) Brochure ☐
6. Was Child Abuse detected or suspected? YES ☐ NO ☒
7. If YES,
a) Date Reported
b) To Whom Reported

ADMINISTRATION

SUBMISSION:
INITIAL

SUPPLEMENTAL

FILE # 91A-8F-119509

CASE AGENT

SQUAD # 10

SUPERVISOR

DATE 3/27/97

DATA LOADER

DATE LOADED 6-10-97

b6
b7C
b7E

MAINTAIN AS TOP
SERIAL

DO NOT REMOVE

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/21/1997

San Francisco

: San Francisco

Squad 17A

Contact: SA [REDACTED] x7698

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91A-SF-119509 (Closed)

Title: [REDACTED]

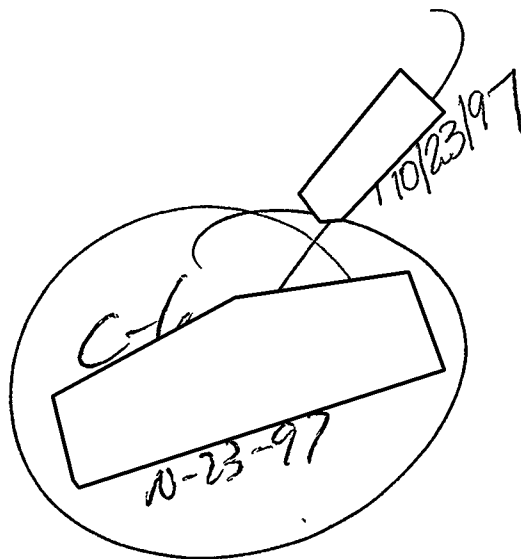
LIPPO BANK
1001 GRANT AVENUE,
SAN FRANCISCO, CA;
3/27/97;
BR(A)

Synopsis: Closing Communication

Details: On 10/21/97, captioned subject was sentenced in the United States District Court, Northern District of California pursuant to his guilty plea to 8 counts of violation of Title 18 United States Code, Section 2113(a)-Unarmed Bank Robbery and 2 counts of violation of Title 18 United States Code, Section 2113(a)(d)-Armed Bank Robbery entered on 7/29/97. United States District Court Judge Vaughn Walker sentenced [REDACTED] to 48 months imprisonment, 5 years supervised release, a \$1000 special assessment, and \$11,799 in restitution. As captioned matter is concluded, San Francisco is closing the case.

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♦♦



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b7C

294 [REDACTED] 06. EC

91A-SF-119509-14

1-66-1843

10/28/97

***** RESTITUTION *****

SENSITIVE / UNCLASSIFIED

Case Number: 91A-SF-119532
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 10/28/1997
Accom Date.: 10/21/1997

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N

Assisting Agents SOC

Subject Name

RA Squad Task Force

HQ 15A

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

b6
b7C
b7E

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Restitution is for Federal, Local, or International (F/L/I)....: F
Restitution Court Ordered or by Pretrial Diversion (C/P).....: C

Restitution Property

CODE	AMOUNT	CODE	AMOUNT
----	-----	----	-----
20	\$ 11799		\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

10/28/97

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 91A-SF-119532
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 10/28/1997
Accom Date.: 10/21/1997

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N

Assisting Agents SOC

Subject Name

RA	Squad	Task Force
HQ	15A	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

b6
b7C
b7E

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS PB
Date of Sentencing . . : 10/21/1997
Federal, Local, or International (F/L/I): F

Year	Month
----	----

Time in Jail. .: 4
Time Suspended.:
Probation Time.: 5
Total Fines. .:\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/24/2002

To: San Francisco

Attn: Bulky Evidence

From: San Francisco

Squad 15A

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91A-SF-119509 (Closed)

Title: [REDACTED]

LIPPO BANK,
1001 Grant Avenue,
San Francisco, CA;
03/27/1997;
BR(A)

ARMED AND DANGEROUS

Synopsis: Disposition of evidence.

Details: For the information of San Francisco, Bulky Evidence is requested to return the following items to the above captioned institution:

Item	Description
1B1	[REDACTED]

ARMED AND DANGEROUS

♦♦

UPLOADED ACS

DATE 10/24/02

91A-SF-119509-16

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b7E

b7E

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/1997

San Francisco

San Francisco

Squad 19

Contact: SA [redacted] ext. 2062

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 91A-SF-119509 (Pending)

Title: UNSUB;
Lippobank,
1001 Grant Avenue,
San Francisco, CA;
03/27/97;
BR(A);
OO: SF

ARMED AND DANGEROUS

Synopsis: Opening communication.

Administrative: Open and assign to SA [redacted]

Details: On Thursday, March 27, 1997, at approximately 9:25 a.m., a [redacted] entered the bank. The [redacted] hereafter known as the robber, approached bank employee [redacted] at the teller station where she was working. The robber said "I'm a robber, give me the money," the robber then lifted his shirt and displayed a leather holster (indicating a weapon). [redacted] replied "no" to the robber's demands and ran towards the [redacted] office (located behind the teller area). [redacted] told [redacted] of the robber who then said, "this is a hold up, come out (of the office)." [redacted] refused to leave the office. [redacted] picked up the telephone as if to call the police, after which the robber left the bank on foot and crossed Grant Avenue (east) and turned left (north).

b6
b7C

The robber is described as follows:

Serialized [redacted]
Indexed [redacted]
Filed [redacted]

UPLOADED ACS [redacted]

DATE 4/19/97

3/27/97
JHA
SA
4-11-97
91A-SF-119509-1